

## Extraordinary General Meeting of the Shareholders of Molecular Partners AG

Tuesday, October 31, 2017, 2:00 p.m.  
Molecular Partners AG, Wagistrasse 14, 8952 Schlieren, Switzerland

### Presence

19 shareholders/proxies, representing 13,576,672 registered shares as follows:

- Independent Proxy: 11,411,319 registered shares
- Other Shareholders: 2,165,353 registered shares

### Resolutions

#### 1. Election of William (Bill) Burns to the Board of Directors

The Board of Directors proposes the election of William (Bill) Burns as member of the Board of Directors for a term of office until the conclusion of the 2018 annual general meeting.

Yes	99.92 %
No	0.06 %
Abstention	0.02 %

#### 2. Election of Patrick Amstutz to the Board of Directors

The Board of Directors proposes the election of Patrick Amstutz as member of the Board of Directors for a term of office until the conclusion of the 2018 annual general meeting.

Yes	91.37 %
No	8.61 %
Abstention	0.02 %

End of the Extraordinary General Meeting 2:25 p.m.

Schlieren, October 31, 2017

**Molecular Partners AG**